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GOVERNMENTS**

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Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

SS9 25 09.06

MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

**Thursday, November 2, 2006
10:00 a.m. – 11:45 a.m.**

**SCAG Offices
818 West 7th Street, 12th Floor
Conference Room Riverside A
Los Angeles, CA 90017
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or salcido@scag.ca.gov

Agendas and Minutes for the Energy and Environment Committee are also available at:

www.scag.ca.gov/committees/eec.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

Energy and Environment Committee Membership

November 2006

Dennis Washburn, Chair
Margaret Clark, Vice-Chair

Calabasas
Rosemead

Members

Bertone, Denis
Brennan, Brian
Campbell, Todd
Carrillo, Victor
Carroll, Stan
Cook, Debbie
Eaton, Paul
Edkenrode, Norman
Forester, Larry
Gafin, David
Hanks, Keith
Harrison, Jon
King, Dorothy
Lilburn, Penny
Marchand, Paul
Miller, Mike
Nelson, Larry
Olivas, David J
Van Arsdale, Lori
Young, Toni
Zerunyan, Frank
Zine, Dennis

Representing

SGVCOG
VCOG
Burbank
Imperial County
La Habra Heights
Huntington Beach
Montclair
Placentia
Signal Hill
Downey
Azusa
Redlands
Gateway Cities
SANBAG
Cathedral City
West Covina
Artesia
SGVCOG
Hemet
Port Hueneme
SBCCOG
Los Angeles

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.

PAGE #

TIME

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Dennis
Washburn, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Minutes of October 5, 2006 Meeting Attachment

01

4.2 Receive and File

4.2.1 2007 Meeting Calendar for the Administration and Policy Committees and Regional Council Attachment

04

5.0 ACTION ITEMS

5.1 Regional Comprehensive Plan (RCP) Energy Chapter Attachment

Jennifer Sarnecki,
SCAG Staff

05

15 Minutes

Staff will present the preliminary outcomes and strategy for the Energy Chapter of the RCP.

Recommended Action:

Release the preliminary outcomes for public review and input and direct staff to perform technical refinements.



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

5.0	<u>ACTION ITEMS (continued)</u>		PAGE #	TIME
5.2	<u>Regional Comprehensive Plan (RCP)</u> <u>Solid and Hazardous Waste Chapter</u> <u>Attachment</u>	Carolina Morgan, SCAG Staff	15	15 Minutes
	Staff will present the preliminary outcomes and strategy for the Solid and Hazardous Waste Chapter of the RCP.			
	Recommended Action: Release the preliminary outcomes for public review and input and direct staff to perform technical refinements.			
5.3	<u>The 2007 National Alternative Fuels & Vehicles (NAFV) Conference and Expo</u> <u>Attachment</u>	Will Kleindienst, NAFV Chair	19	10 Minutes
	The Chair of the NAFV is requesting SCAG's support in advancing the awareness and participation of this event.			
	Recommended Action: Support the 2007 National Alternative Fuels and Vehicles Conference and Expo.			
5.5	<u>Proposed 2007 SCAG Legislative Program</u> <u>Attachment</u>	Don Rhodes, SCAG Staff		10 Minutes
	The draft 2007 SCAG Legislative Program outlines the Federal and State legislative priorities for the agency. It includes federal priorities such as goods movement, A-21, and TEA-LU appropriations, and the full range of state priorities including housing, transportation, CEQA reform, air quality, environmental mitigation, and other related issues.			
	Recommended Action: Support and refer to Regional Council for adoption.			



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

- | | | PAGE # | TIME |
|------|--|---|------------|
| 6.0 | <u>INFORMATION ITEMS</u> | | |
| 6.1 | <u>North Baja Pipeline Expansion Project</u>

A TransCanada representative will present information on the proposed North Baja Expansion Project. | Kathy Russeth,
TransCanada
Pipelines Ltd. | 10 Minutes |
| 6.2 | <u>The California Climate Action Registry</u>

The President of the California Climate Action Registry will present the Registry's activities with cities and counties. | Diane Wittenberg,
California Climate
Action Registry | 10 Minutes |
| 7.0 | <u>WATER POLICY TASK FORCE REPORT</u> | Hon. Dennis
Washburn, Chair | |
| 8.0 | <u>SOLID WASTE TASK FORCE REPORT</u> | Hon. Toni Young,
Chair | |
| 9.0 | <u>CHAIR'S REPORT</u> | Hon. Dennis
Washburn, Chair | |
| 10.0 | <u>STAFF REPORT</u> | Sylvia Patsaouras,
SCAG Staff | |
| 11.0 | <u>FUTURE AGENDA ITEMS</u>

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes. | | |
| 12.0 | <u>ANNOUNCEMENTS</u> | | |
| 13.0 | <u>ADJOURNMENT</u>

The next meeting of the Energy and Environment Committee will be held on December 14, 2006, at SCAG Offices in downtown Los Angeles. | | |

